

MEMORANDUM

Agenda Item No. 11(A)(20)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 4, 2012

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving
allocations of FY 2011-12
District 11 Discretionary
Reserve FY 2011-12 Office of
the Chair Budget Funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 4, 2012

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(20)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☒ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11 (A) (20)

Veto _____

9-4-12

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF
UNEXPENDED FY 2008-09 DISTRICT 11
DISCRETIONARY RESERVE FUNDS AND FY 2011-12
OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate from the unexpended FY 2008-09 District 11
Discretionary Reserve funds as follows:

West Dade Social Services \$10,500.00

Hispanic Coalition \$10,500.00;

and

WHEREAS, this Board desires to allocate FY 2011-12 District 11 Office Budget funds
as follows:

Fundación Patricia de Ayuda Social, Humanitaria y Religiosa, Inc. \$ 2,000.00
(2012 All for a Cause Event)

Cuban American Units Veterans Association for 50th Anniversary \$ 500.00
of the Cuban Missile Crisis

La Fundación Perla de Esperanza \$ 3,000.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board:

Section 1. Approves the following allocation from the unexpended FY 2008-09
District 11 Discretionary Reserve funds as follows:

West Dade Social Services \$10,500.00

Hispanic Coalition \$10,500.00.

Section 2. Approves the following allocation from the FY 2011-12 District 11 Office
Budget funds:

Fundación Patricia de Ayuda Social, Humanitaria y Religiosa, Inc. \$2,000.00

Memorandum



Date: September 4, 2012

To: R. A. Cuevas, Jr.
County Attorney

From: Vivian Gonzalez-Cao, Senior Business Analyst
Office of Strategic Business Management

A handwritten signature in black ink, appearing to be "VGC", written over the "From:" line.

Subject: Discretionary Reserve Funds -- Commission District 11

In response to your request, based on the September 16, 2004 memorandum, these allocations are consistent with the policy set forth by the Board of County Commissioners.

Should you need any other information, please do not hesitate to contact me.

c: Jennifer Moon, Director, Office of Management and Budget